

05 November 2018

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**PSC INSURANCE GROUP LIMITED (PSI) 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the ordinary and special resolutions put to the shareholders at today's Annual General Meeting were carried by the required majority on a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the voting results and proxy votes for each resolution are attached.

Yours faithfully,



Stephen Abbott

Company Secretary



ANNUAL GENERAL MEETING  
Monday, 5 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	48,949,167	4,563,375	473,558	778,950	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR JOHN DWYER	199,935,645	30,610	469,558	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR MR ANTONY ROBINSON	197,992,891	1,247,747	469,558	745,617	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - ONLINE INSURANCE BROKERS PTY LTD	199,966,255	0	469,558	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - INSURANCE MARKETING GROUP OF AUSTRALIA PTY LTD	199,966,255	0	469,558	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - MEDISURE INDEMNITY AUSTRALIA PTY LTD	199,966,255	0	469,558	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - RP-HOXTON PARK PTY LTD	199,966,255	0	469,558	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item